



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Nicholas Perez Tax No. 945390** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE : 4/19/2019
IAB LOG # : 19-15252
ICMT CASE # : M19-907
ALLEGATION : OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED) -
DETECTIVES LAUGHED AT HIM
CASE STATUS : CLOSED
CLOSED DATE : 2019-07-31
ACTION TAKEN : NO ACTION TAKEN

2. Disclosure

DATE : 4/26/2019
IAB LOG # : 19-15242
ICMT CASE # : OG19-7373
ALLEGATION : FORCE - PHYSICAL FORCE-(UNSUBSTANTIATED)
CASE STATUS : CLOSED, CLOSED DATE : 2019-05-29
ACTION TAKEN : NO ACTION TAKEN

3. Disclosure

DATE : 1/28/2020
IAB LOG # : 20-1849
ICMT CASE # : M20-130
ALLEGATION : 1. PROFILING - RACE/COLOR/ETHNICITY/NATIONAL (UNSUBSTANTIATED)
ALLEGATION : 2. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED) - BEING
HARASSED BY SUBJECT OFFICER.
CASE STATUS : CLOSED, CLOSED DATE : 2020-11-10

ACTION TAKEN : NO ACTION TAKEN

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County